

AGENDA

Kanabec County Economic Development Authority (EDA)

September 13, 2017 – 7:00am

Kanabec County Courthouse – Basement Meeting Room #3

18 North Vine Street, Mora, MN 55051

- 1) Call to Order
- 2) Roll Call – Gene Anderson, Ivan Black, Kathi Ellis, Lisa Holcomb, Doyle Jelsing (Chair), Dan Johnson, Jack L’Heureux, Sara Treiber, Jerry Tvedt
- 3) Approval of Agenda
- 4) Approval of Minutes – August 9, 2017
- 5) Review EDA Invoices
- 6) Special Guest – Rose Dunn, Executive Director of the Mora HRA
- 7) Mora Telework Center Items
 - a. Authorize Purchase of In-Ground Sign
 - b. Review Current Lease
- 8) Consider Sponsorship of Ogilvie Raceway Event
- 9) Finalize 2018 Budget Proposal
- 10) Update on Economic Development Projects
 - a. International Conference
 - b. Shovel Ready Certification
 - c. Creative MN Economic Profile
 - d. MN Manufacturing Week
- 11) Other Discussion
- 12) Upcoming Meetings & Events
 - a. Financial Resource Summit – September 27, 2017 – 8:00am
 - b. MN Manufacturing Week – October 1-7, 2017
 - c. Next Regular Meeting – October 11, 2017 – 7:00am
- 13) Adjournment